



**Little River Band of Ottawa Indians
Natural Resources Commission
2608 Government Center Drive
Manistee, Michigan 49660**

February 14, 2022
Open Session Minutes
Zoom Info
Meeting ID: 567 831 8925 PW: 1994

2022 APR 12 AM 9:13
RECEIVED
TRIBAL COUNCIL

I. General Business

A. Call to Order: 5:09pm

B. Roll Call:

- Virgil Johnson- Chair.....Present
- John GrocholskiPresent (5:25pm)
- Martha Howell - Recorder.....Present
- Vacant
- Vacant

Others Present: Gary DiPiazza, Frank Beaver, Bobby Robles, Elise McGowan, Bob Sanders

C. Approval of Agenda

Motion to approve the February 14, 2022 agenda:

Motion to approve:
made by: DiPiazza
supported by: Howell

Johnson – yes	vacant	vacant	Grocholski - absent
Howell - yes			

Motion approved 2-0-0-0

D. Approval of Open Session Minutes

Motion to approve the January 17, 2022 Open Session Minutes:

Motion to approve:
 made by: Howell
 supported by: DiPiazza

Johnson – yes	vacant	vacant	Grocholski - absent
Howell - yes			

Motion approved 2-0-0-0

- I. Law Enforcement Update:** None
- II. Natural Resources Department Update:** None
- III. Legal Dept. Update:** None
- IV. New Business:**

Elk Regulation Changes presented by Bob Sanders- State of Michigan is removing the language to submit heads for TB testing. Portable blind changes are mentioned. Harvest tags and dates for 2022 have not been decided. Update: all six elk tags were filled in 2021. Recommendation: Adjust elk boundaries and hunting strategies into new/other areas. Sanders has a new outline/map for a sustainable plan for elk management.

Frank Beaver presentation - 2022 Hunting Regulations changes - Discussion about Lineal descendancy. Discussion of removal of Wissner Property gun restrictions. Changes with handgun calibers in 6.02 and 6.08 (Elise will follow up). 14.01 Changing Antlerless deer harvest to ten per tribal member. 14.03: A, adding thermal imaging equipment to the list of acceptable items for nighttime hunts. 15.04: changes to incidental catches, increasing to three.

Elise McGowan will follow up with the proposed changes and bring back a resolution for a vote during the March meeting.

- V. Continuing Business:**
None
- VI. Public Comment:**
None
- VII. Closed Session:**
*Closed session documents are attached separately.

VIII. Next meeting Date: 03/14/22

Elk Changes and Hunting Regulations, prepared with resolutions for March agenda.

E. Adjourn Meeting

Motion to adjourn the meeting: 7:03pm

made by: Grocholski

supported by: Howell

Johnson – yes	vacant	vacant	Grocholski - yes
Howell - yes			

Motion approved 3-0-0-0